



**The California Managed Risk Medical Insurance Board**

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**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD**

**801 Capitol Mall, Auditorium, State Personnel Board**

**Wednesday, June 30, 2010**

**10:00am-1:00pm**

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

1. Announcement of Executive Session
2. Executive Session
  - a. Review of the Proceedings of the June 16, 2010 Executive Session
  - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
  - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
  - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
  - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
  - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)
  - g. Federal Temporary High Risk Pool Contracting Strategy (*Authority: Government Code Section 11126*): *Agenda item 2(g) and authority are contingent upon enactment of pending state legislation establishing the new program in advance of this meeting.*

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

3. Review and Approval of Minutes of May 27, 2010 and June 16, 2010 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
  - a. High Risk Pool, including review of response to Federal solicitation
  - b. Other
5. State Budget Update
6. State Legislation Update

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7. Healthy Families Program (HFP) Update
  - a. Evaluation of Children on the Wait List
  - b. Authorization of 2010-11 Vision Plan Contract Extensions and Amendments
  - c. CHIP Reauthorization Implementation
  - d. Approval of Extension of Interagency Agreement with the Department of Health Care Services for funding of the Single Point of Entry

**PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY**

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.MRMIB.ca.gov](http://www.MRMIB.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Maria Angel at 916-327-6246, (or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Jeanie Esajian at [jesajian@mrrib.ca.gov](mailto:jesajian@mrrib.ca.gov) or (916) 324-0571.***